

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**OCTOBER 20, 2020**

---

1. Approval of Minutes of Prior Meetings of September 1 and September 15, 2020.
2. Resolution Authorizing the City Manager to Amend the Agreement for Architectural/Engineering Design Services for the City of Long Beach Bulkheading-North Shore Project and to Amend the Budget.
3. Resolution Authorizing the City Manager to Enter into a Contract for Street Lighting Maintenance and Repair with the Lowest Responsible Bidder.
4. Resolution Authorizing the City Manager to Accept Funds from the New York State Municipal Workers' Compensation Alliance.
5. Resolution Authorizing Amendments to the Urban Development Fund Budget Years 2016, 2017, 2018, 2019 and 2020.
6. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year.
7. Resolution to Schedule a Special Meeting of the City Council on Thursday, October 29, 2020.

October 20, 2020

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Amend the  
Agreement for Architectural/Engineering Design Services  
for the City of Long Beach Bulkheading-North Shore Project  
and to Amend the Budget.

WHEREAS, Superstorm Sandy devastated the north shore of Long Beach as the storm surge from Reynolds Channel swept over the shoreline, damaging homes, businesses and critical City facilities; and

WHEREAS, pursuant to Resolution No. 110/15, duly adopted on October 20, 2015, the City entered into an agreement with Tetra Tech, Inc., 500 Bi-County Boulevard, Farmingdale, New York 11735 for architectural/engineering design services for the City of Long Beach Bulkheading-North Shore Project; and

WHEREAS, due to significant cost increases since the contract bid in 2015, Tetra Tech, Inc. has requested additional funding in the amount of \$43,099.13 for additional construction administration and construction inspection services; and

WHEREAS, said additional costs submitted by Tetra Tech, Inc. have been pre-approved by the Governor's Office of Storm Recovery (GOSR);

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and she hereby is authorized to amend the agreement with Tetra Tech, Inc., 500 Bi-County Boulevard, Farmingdale, New York 11735 for additional construction administration and construction inspection services in the amount of \$43,099.13. Funding is available at no cost to the City through the Governor's New York Rising Community Reconstruction Program (NYRCRP). Funds will be available in Account No. H1016.52329 (North Shore Bulkheading) after the following budget amendment is approved:

Increase Estimated Revenues:	H10510		\$43,099.13
	H0040.44911 Federal Aid, CDBG-DR	\$43,099.13	
Increase Appropriations:	H20960		\$43,099.13
	H1016.52329 North Shore Bulkheading	\$43,099.13	

October 20, 2020

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into a  
Contract for Street Lighting Maintenance and Repair with  
the Lowest Responsible Bidder.

WHEREAS, after due advertising therefor, three bids were received in the Office of the Commissioner of Public Works on October 9, 2020 for the maintenance, repair, replacement, altering and/or modifying of existing and future street lighting appurtenances on streets, parking fields and other designated areas within the City, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, New York Trenchless, Inc., P.O. Box 2208, Aquebogue, New York 11931 was the lowest responsible bidder at a cost of \$365,910.00 for a term of two years;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and she hereby is authorized to enter into a contract with New York Trenchless, Inc., P.O. Box 2208, Aquebogue, New York 11931 for the maintenance and repair of the City's street lighting systems at cost of \$365,910.00 for a two year term, with the provision for two (2) one-year extensions upon the City's option. Funds for fiscal year 2021 in the amount of \$158,140.00 are available in Account No. A1490.54447 (Street Re-lamping). The balance of \$207,770.00 is to be budgeted and spent in fiscal year 2022.

October 20, 2020

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Accept  
Funds from the New York State Municipal Workers'  
Compensation Alliance.

WHEREAS, the City of Long Beach is a member of the New York State Municipal Workers' Compensation Alliance (Comp Alliance), a not-for-profit workers' compensation group self-insurance program for municipalities and school districts, with a focus on improving workplace safety and providing stable funding for its members; and

WHEREAS, in appreciation of its members, Comp Alliance is distributing a portion of its surplus to its members; and

WHEREAS, this monetary award reflects a recognition by the Comp Alliance Board of Trustees of fiscal challenges faced by municipalities and provides a benefit of municipal cooperation by returning funds to local governments and schools; and

WHEREAS, Comp Alliance has advised the City that we are receiving an award in the amount of \$44,786.00;

NOW, THEREFORE, be it

RESOVLED, by the City Council of the City of Long Beach, New York that the City Manager be and she is hereby authorized to accept an award in the amount of \$44,786.00 from the New York State Workers' Compensation Alliance (Comp Alliance), to be deposited into the City's General Fund.

October 20, 2020

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Amendments to the Urban  
Development Fund Budget Years 2016, 2017, 2018,  
2019 and 2020.

WHEREAS, the City will be utilizing Urban Development funds remaining in the  
2016, 2017, 2018 and 2019 years to fund elevator repairs in City Hall; and

WHEREAS, currently there is a total in Account 54440 (Contracted Services) of  
\$66,154.00 and the following transfers below will bring the total funding in Contracted Services  
to \$97,206.30;

NOW, THEREFORE, be it

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,  
that the following amendments to the Urban Development Fund budgets for the 2016, 2017,  
2018, 2019 and 2020 Fiscal Years are hereby authorized:

**URBAN DEVELOPMENT FUND**  
**2016, 2017, 2018 & 2019 YEARS**

(Transfer From) / Transfer To

<b>Budget</b>		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	
<b>Code</b>	<b>Description</b>	<b>S8621</b>	<b>S8622</b>	<b>S8623</b>	<b>S8624</b>	<b>TOTAL</b>
51102	Temporary Salaries	\$1,515.00	(\$1,119.00)	\$9,833.35	(\$20,341.25)	<b>(\$10,111.90)</b>
54410	Supplies & Materials	--	--	(\$2,049.47)	(\$ 6,000.00)	<b>(\$8,049.47)</b>
54440	Contracted Services	(\$988.29)	\$5,660.00	(\$6,360.66)	\$32,741.25	<b>\$31,052.30</b>
54422	Gas & Electric	--	--	--	(\$4,000.00)	<b>(\$4,000.00)</b>
58030	Social Security	(\$526.71)	(\$4,541.00)	(\$1,423.22)	(\$2,400.00)	<b>(\$8,890.93)</b>

and

**URBAN DEVELOPMENT FUND**  
**2020 YEAR**

Increase Estimated Revenues: SG1510	<b>\$102,399.96</b>
S8625.48300 Urban Development Rental Income	\$102,399.96
 Increase Appropriations: SG20960	<b>\$102,399.96</b>
S8625.51101 Salaries	\$50,799.96
S8625.51102 Temporary Salaries	\$24,600.00
S8625.54440 Contracted Services	\$27,000.00

October 20, 2020

Item No. 6  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Transfer of Funds for the  
2020-2021 Fiscal Year.

WHEREAS, one of the full-time employees in the Sanitation Department was terminated and the Superintendent of Sanitation requested to convert two part-time employee positions to full-time positions; and

WHEREAS, the estimated salary and benefits of the new full-time hirees will exceed the savings from the terminated position by approximately \$5,400.00; and

WHEREAS, to fund this, a transfer was requested by the Superintendent of Sanitation;

NOW, THEREFORE, be it

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that the following transfer of General Funds be and are hereby authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
A8160.54410	Sanitation-Supplies & Materials	\$5,400.00	
A8160.51101	Sanitation-Regular Salaries		\$5,400.00

October 20, 2020

Item No. 7  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution to Schedule a Special Meeting of the City Council  
on Thursday, October 29, 2020.

WHEREAS, pursuant to Section 72 of the Charter of the City of Long Beach, the City Council desires to hold a Special Meeting on Thursday, October 29, 2020 at 7:00 p.m. for the review and adoption of City of Long Beach Policies;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that a Special Meeting of the City Council shall be and the same is hereby scheduled for Thursday, October 29, 2020 at 7:00 p.m.; and be it further

RESOLVED, that due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor's Executive Order 202.67, this hearing may be held via videoconferencing; and be it further

RESOLVED, the public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at [longbeachny.gov/councilmeetings](https://longbeachny.gov/councilmeetings).